



**Terre Haute Torpedoes
Annual Membership Meeting Minutes
September 22, 2021**

I. CALL TO ORDER

The Annual Membership Meeting was called to order at 6:00 PM by President Edie Myers. The meeting was held on WebEx.

II. MEMBER INTRODUCTIONS

President Myers introduced and thanked board members who served on the 2020-2021 board:

President	Edie Myers		Meet Director	Jessica Jackson
Vice President	Jerrilynn Bayless		Safe Sport Representative	Megan Watson
Treasurer	Alyson O'Rourke		At-Large Member	Heather Meadors
Secretary	Ashley Ingle		At-Large Member	Randy Jensen
Fundraising	Lisa Moore			

III. 2021 THT Collegiate Scholarship Recipient

President Myers announced THT's 2021 Collegiate Scholarship Recipient: Rose Parsons

IV. Recap of the 2020-2021 season from the THT Board activity

President Myers presented a recap of board activity from the 2020-2021 season and previewed proposed initiatives for the 2021-2022 season. A copy of the presentation is available on TeamUnify.

V. Recap of the 2020-2021 season from the THT Coaching staff

Coach Mike presented a recap of coaching staff activity from the 2020-2021 season and presented projects in progress for the 2021-2022 season. Coach Mike's materials are available within the presentation on TeamUnify.

VI. Discussion

President Myers answered questions submitted prior to the meeting.

VII. **Proposed THT Board slate for 2021-2022 season**

President	Edie Myers
Vice President	Jerrilynn Bayless
Treasurer	Alyson O'Rourke
Secretary	Mark Parsons
Fundraising	Dan Bawinkle
Member At-Large (Meet Director)	Jessica Jackson
Member At-Large (Safe Sport)	Megan Watson
Member At-Large	Heather Meadors
Member At-Large	Randy Jensen

VIII. **Voting process recap**

President Myers recapped the electronic voting process. THT's Administrator, Ross Elliott, has worked with Election Runner to organize and administer this year's vote. Election Runner will send a unique link to the email address on file for your family's account. Only accounts in good standing will be eligible to vote and will receive the email. The voting window will begin at 8:30 p.m. on Wednesday, 9/22, and will end at 5 p.m. on Thursday, 9/23.

IX. **Election Results**

THT Administrator, Ross Elliott, issued the election results via TeamUnify email at 5:51 p.m. on 9/23/21. Results attached.